

**CITY COUNCIL
MINUTES
JANUARY 7, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian and Jenkins were absent.

MOTION By Schmidtke, second by Davis to approve the minutes from the City Council Meeting on December 17, 2013. Motion carried.

MAYORS Appointments- Roger Tracy-Plan Commission, Karen Raines and Rich Alexander to the H.A.R.C., Andy Raines, Bart Mercer and Michael Fultz to the Board of Appeals.

MOTION By McDowell, second by Jackstadt to concur with the appointments of the Mayor. Motion carried.

MOTION By Thompson, second by Davis to approve the IDOT Resolution for Maintenance of Streets and Highways by Municipality in the amount of \$411,000.00 of Motor Fuel Tax Funds for 2014.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION By Thompson, second by Williams to place on file the Police Committee Meeting Minutes for December 17, 2013. Motion carried.

MOTION By Williams, second by Whitaker to approve a Resolution to purchase Employee Health Insurance in 2014 from Blue Cross/Blue Shield.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION By Williams, second by Simpson to approve a Resolution to authorize the payment of Insurance Premiums for 2014 Coverage.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION By Williams, second by Whitaker to place on file the Insurance & Safety Committee Minutes for December 17, 2013. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Meeting Minutes from December 17, 2013. Motion carried.

MOTION By McDowell, second by Simpson to approve an Intergovernmental Agreement between the City of Granite City and SWIC for the use of the City's Firing Range.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to approve the Bill List for December 2013 in the amount of \$2,459,078.08.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve the Finance Committee Minutes from December 17, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the Payroll for the period ending December 31, 2013 in the amount of \$609,995.98.

ROLL CALL: McDowell, Davis, Thompson, Whitaker Schmidtke, Simpson, Jackstadt, and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:15 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**